

# SMALL BUSINESS REGULATORY ADVISORY COMMISSION CITY OF ALBUQUERQUE

Chair:  
Vice Chair:  
Ex-Officio Commissioner:

Anthony Trujillo  
Steven Garcia  
Gary Oppedahl

Commissioners:  
Synthia Jaramillo  
Don Kaufman  
Beverly Chavez  
Larry Rainosek  
Scott Throckmorton



## MEETING MINUTES - October 17, 2017

BOARD ATTENDEES	Staff	Guest
Larry Rainosek	Dora Dominguez	Eddie W. Saiz, Owner, Dub-L-EE
Anthony Trujillo	Jen Walters	Construction
Steven Garcia	Chris Tebo, City Legal	Eddie Saiz, Jr. Co-Owner, Dub-L-EE
Synthia Jaramillo		Construction
Don Kaufman		Claudia Infante, Project
Beverly Chavez		Coordinator, NM MEP

*The meeting was called to order by Anthony Trujillo, Chairman at 7:30 a.m.*

- I. **Additions/deletions to the agenda** – None heard  
MOTION TO APPROVE THE AGENDA – Chairman Trujillo  
MOTION TO SECOND – Don Kaufman  
MOTION CARRIED UNANIMOUSLY
  
- II. APPROVAL September 19, 2017 MINUTES - Approved by the Commission.  
MOTION BY COMMISSIONER – Don Kaufman  
SECOND BY COMMISSIONER – Steven Garcia  
MOTION CARRIED UNANIMOUSLY
  
- III. **WELCOME & INTRODUCTIONS** – Chair
  
- IV. **City Permitting and Inspection Process Construction Industry Division** – Eddie Saiz, Local Business Owner It was a pleasure meeting you earlier today. As discussed we would very much appreciate having you attend next weeks' SBRAC meeting. At the request of the SBRAC Chairman, Anthony Trujillo I have added you to the meeting agenda as a discussion item. The reality of the host of inspection and permitting issues related to state project within the City or City project in the County is a topic very suited to the City's SBRAC.
  
- V. Scott Darnell, City Family and Community Services. In 2015, ABQ was selected to participate in Bloomberg Philanthropies' Innovation Teams program. Under this initiative, a local innovation team –known as the ABQ i-team –was established to work closely with the City and its private, non-profit, and public sector partners to bring a deeper understanding and new approaches to some of the most pressing challenges facing Albuquerque. ABQ Crime Concentration Research work was the I-team work presented to the SBRAC. Each SBRAC member was presented a copy of the presentation as a follow-up to the September 19 meeting.
  
- VI. **Board Term Update** – Chris Tebo, City Legal, confirmed reviewed and confirmed the City ordinance governing boards and commissions set a standard term of service of two-terms. However the ordinance establishing SBRAC as passed allows for a maximum of three consecutive terms. Sect 2-6-1-5 provides for exceptions for boards or commissions with specific

provisions. SBRAC was established with a specific provision that outlines board term options of up to three consecutive terms (three years each).

- VII. **City News & Updates** – Gary Oppedahl, ED Director provide update and summary of upcoming City Election and bond referendums to also include the Healthy Workforce Ordinance (Sick Leave Bill) on October 3, 2017.

VIII. **Final Discussion**

- IX. **MOTION TO ADJOURN BY COMMISSIONER** – Don Kaufman  
SECOND BY COMMISSIONER – Steve Chavez  
MOTION CARRIED UNANIMOUSLY

Meeting adjourned at:

Minutes submitted by: *Dora Dominguez* Date 10-17-17  
Dora Dominguez, EDD Staff

Minutes approved by: *Anthony Trujillo* Date: 10-17-17  
Anthony Trujillo, Chairman